

MEETING MINUTES
SOUTH GULF COVE BEAUTIFICATION ADVISORY COMMITTEE
June 27, 2011
11:00 a.m.

Attendees: Barbara Hundley, Karen Price, Alice Minich, Pat Gratz
Absent – Ann Yee, Kendall Leach
County – Tara Musselman, Roxanne Reed

The meeting was called to order at 11:03 a.m.

Minutes: The minutes of March 29, 2011 were approved as submitted and the minutes of May 9, 2011, were approved with the spelling correction of John Eisele.

Old Business:

- Ms. Musselman updated the Committee of the Pathway Paving project. The plans and bid specs are currently in Purchasing. Purchasing's spec review may be done in the next two weeks. Once the project is posted; bids should be received within a month.
- Ms. Reed explained to the Committee what pervious paving is and requested that the Committee consider it for the new projects. The Committee questioned the cost of maintenance and what the life span is. Ms. Reed did not have that information at this time, but will look into it and get back with the Committee.
- San Domingo Park plan discussion. The Committee is concerned that they just received the plans on Friday. They would like more time to review the information before it goes out to bid. Mr. Warner planned on sending the information to Purchasing around the third week in July. Ms. Musselman will set up a meeting with the Committee and Mr. Milligan to review prior to it going to Purchasing.
- Specialty mowing: Ms. Musselman is going to try to get a separate contract for all of South Gulf Cove's Specialty mowing.
- Medina Waterway Park: Ms. Musselman stated that at this time there is now update. Mr. Warner has the information and is working on getting pricing.

Next Meeting: The next meeting is scheduled for July 11, 2011, at 11am in 106B.

The meeting was adjourned at 12:38 pm.

Respectfully submitted,

Tara L. Musselman
Municipal Services District Representative